

## Federal Lending Compliance Workshop

**Manual -** Current through 10/10

Contains information on Regs B, AA, O, U, Z, Fair Credit Reporting Act, RESPA, HMDA, Fair Housing Act, flood insurance, and appraisal regs. Updated yearly, updates are priced when available.

Price: \$165 Member, \$300 Non-member

# **Federal Operations Compliance Workshop Manual -** *Current through 4/10*

Addresses compliance with Regs E, CC, D, Q, DD, FDIC Insurance, Bank Secrecy Act, and security procedures. Updated yearly, updates are priced when available.

Price: \$165 Member, \$300 Non-member

# **Handling Garnishments and Tax Levies** - *Published 2003*

A procedural manual designed to provide "safe harbors" when dealing with difficult, time-sensitive situations. The manual's appendix includes: a garnishment checklist, a restraint of funds chart, a sample Notice of Garnishment to the customer, and other helpful features.

Price: \$37 Member, \$65 Non-member

# **Missouri Banking Laws and Regulations -** *Published 2010*

A compilation of statutes and regulations pertinent to banking through 2010. Updated yearly, updates are priced when available.

Price: \$42 Member, \$75 Non-member

## Missouri Lending Compliance Workshop

Manual - Current through 10/10

Focuses on Missouri laws and regulations affecting the lending process from application to payoff. Usury, default procedures, lien perfection, time sales and credit cards are among the topics covered. Updated yearly, updates are priced when available.

Price: \$150 Member, \$285 Non-member

### **Missouri Operations Compliance**

Workshop Manual - Current through 4/10 Deals with deposit accounts, checks, financial privacy, garnishments, unclaimed property, record retention, fees and charges and safe deposit boxes. Updated yearly, updates are priced when available.

Price: \$150 Member, \$285 Non-member

### Missouri Uniform Commercial Code -Published 2010

A complete presentation of Missouri's Uniform Commercial Code printed text-style in a three-ring binder, updated through 2010. Updated yearly, updates are priced when available.

Price: \$42 Member, \$75 Non-member

## Non-Judicial Foreclosure Manual -

Published 1993

A manual outlining the foreclosure process in Missouri, including legal analysis, a brief overview of real estate environmental issues and a time line referencing the sequence of events in the non-judicial foreclosure process.

Price: \$22 Member, \$45 Non-member

### **Ready Reference Cards**

Four fingertip guides providing immediate, accurate information on topics such as: loan categories, default notices, time sales, mobile home loans.

Price each: \$15.00 Member, \$30 Non-member

#### **Record Retention Manual -** *Published 2009*

This guide incorporates requirements under Missouri state laws and regulations, plus record retention requirements of dozens of federal government agencies. The 322-page guide is contained in a three-ring binder.

Price: \$195.00 Member \$395 Non-member Text Only: \$175 Member \$350 Non-member CD Price: \$295 Member \$595 Non-member

### Safe Deposit Manual - Published 2002

A procedures manual covering types of rental, box rental and surrender procedures, deputy appointments, drilling procedures and how to comply with the Unclaimed Property Law.

Price: \$26 Member, \$48 Non-member

# **Survival Spanish for Banking & Financial Services**

This pocket-sized reference guide includes key phrases in English and Spanish with phonetic spellings and is divided into sections including tellers, customer identification, lending, plus other banking-related subjects and every-day terms.

Price: \$11 Member, \$20 Non-Member

# **These Laws Affect You -** *Published annually since 1977*

A summary of the legislation and its effects on banks passed during each individual year's session of the Missouri Legislature. Normally available in August.

Price: \$15 Member, \$50 Non-Member

### **Titling Accounts Manual -** *Published 2003*

A manual containing recommendations and rules for creating, titling, monitoring and terminating various types of deposit accounts, including individual, joint, uniform transfers to minors and pay-on-death.

Price: \$38 Member, \$75 Non-Member

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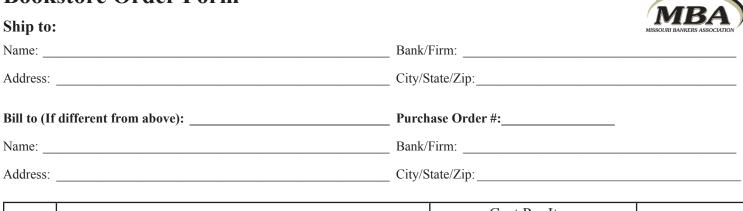
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- Accudata Background Check Services
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